

## STATE BOARD OF LAND COMMISSIONERS

Philip E. Batt, Governor and President of the Board
Pete T. Cenarrusa, Secretary of State
Alan G. Lance, Attorney General
J. D. Williams, State Controller
Anne C. Fox, Superintendent of Public Instruction

Stanley F. Hamilton, Secretary to the Board

## FINAL MINUTES SPECIAL LAND BOARD MEETING April 6, 1998

A special meeting of the Idaho State Board of Land Commissioners was held on April 6, 1998, in the Governor's Conference Room, Statehouse, Boise ID. The Honorable Philip E. Batt Presided. The following members were present:

Honorable Secretary of State Pete T. Cenarrusa Honorable Attorney General Alan G. Lance Honorable State Controller J.D. Williams Honorable Superintendent of Public Instruction Anne C. Fox

Secretary Stanley F. Hamilton

The meeting convened at 8:20 AM.

Governor Batt called the meeting to order. The Board then entered into Executive Session.

Discussion was for the purpose of discussing a temporary salary increase for the Director of the Idaho Department of Lands.

Following the discussion, the Board returned to Regular Session. A temporary salary increase was granted to the Director by unanimous consent. The terms of the increase were 10% of the Director's current salary for the next six (6) pay periods or a correspondingly larger percentage for five (5) pay periods.

There being no further business to come before the Board, the meeting adjourned.

## IDAHO STATE BOARD OF LAND COMMISSIONERS

President, State Board of Land Commissioners and Governor of the State of Idaho

Pete T. Cenarrusa Secretary of State

Stanley F. Hamilton

Director, Idaho Department of Lands